

The Mount Vernon City Council met September 4, 2018 at the Mount Vernon City Hall Council Chambers with the following members present: Roudabush, West, Wieseler and Rose. Council has one vacancy.

Call to Order. Mayor Jamie Hampton called the meeting to order at 6:30 p.m.

Agenda Additions/Agenda Approval. Motion made by Wieseler seconded by West to approve the Agenda. Carried all.

Consent Agenda. Motion to approve the Consent Agenda made by West, seconded by Rose. Carried all.
Approval of City Council Minutes – August 20, 2018 Regular Council Meeting
Appoint Tom Wieseler – Mayor Pro-Tem
Appoint Sandra Fleckenstein – Parks and Rec Board

Ordinance Approval/Amendment

Ordinance #8-6-2018A: An Ordinance Amending the Code of Ordinances of the City of Mt. Vernon, Iowa, by Adding a New Subsection, Chapter 92.11 Reduction in Bills for Water and Sewer Service. Staff has not received any written or verbal communication from the public regarding the previous two readings. Motion to approve third and final reading. Motion to approve the third and final reading of Ordinance #8-6-2018A made by Wieseler, seconded by Rose. Roll Call vote. Motion carries.

Resolutions for Approval

Resolution #9-4-2018A: Setting Public Hearing and Bid Date for the 5th Ave and 1st Street W Traffic Signal Installation Project. Council was given a construction schedule for this project. Bids will be received on September 27, 2018 and will be awarded on October 1, 2018. City engineers say that 3-4 months is needed for the ordering of the traffic signal hardware. Because of the disruption of the intersection the City decided to delay the project until June 3, 2019 which coincides with the last day of school. The completion date is set for August 9, 2019. West motioned to set the Public Hearing date for September 17, 2018 and the bid date on September 27th based on the proposed schedule, seconded by Wieseler. Roll call vote. Motion carries.

Resolution #9-4-2018B: Approving the Department of Transportation Street Finance Report for FY 2018. In FY18 the City received \$574,921 in road use tax funds which is about \$14,000 more than FY17. Motion to approve Resolution #9-4-2018B made by Rose, seconded by Roudabush. Roll call vote. Motion carries.

Motions for Approval

Consideration of Claims List – Motion to Approve. Wieseler motioned to approve the Claims List, seconded by Rose. Motion carries.

ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	42.72
ALLIANT IES UTILITIES	ENERGY USAGE-ALL DEPTS	66.49
ANCHOR FRAME & AXEL, INC	FRONT END ALIGNMENT-RUT	78.75
AVERY CONSTRUCTION	REMOVE ADDITIONAL PAVMENT	3,870.55
AXON ENTERPRISE INC	TASER-2 PAYMENT	2,184.00
BRADLEY HAUGE CPA	PROFESSIONAL SERVICES	445.00
CAMPBELL SUPPLY CEDAR RAPIDS	DRILL,DRIVER SET-SEW	279.00
CAMPBELL SUPPLY CEDAR RAPIDS	RAIN SUIT,CUTOFF WHEELS-RUT	108.62
CAMPBELL SUPPLY CEDAR RAPIDS	ELECTRIC PUMP REPAIR-RUT	50.75

CEDAR VALLEY HUMANE SOCIETY	STRAY ANIMAL CONTROL	130.00
CENTRAL IOWA DISTRIBUTING	SUPPLIES-ALL DEPTS	293.50
CLIFTON LARSON ALLEN	AUDITOR FEES-P&A	6,500.00
COGRAN SYSTEMS	ONLINE REGISTRATION FEES-P&REC	168.00
COMMUNITY DEVELOPMENT GROUP	HOTEL/MOTEL TAX PYMT-ECON DEV	20,621.93
CONFLUENCE INC	CORRIDOR STUDY	4,108.95
CUSTOM HOSE & SUPPLIES INC	EQUIP-RUT	179.95
CUSTOM HOSE & SUPPLIES INC	2" HOSE-RUT	80.96
DANA LIGHTHALL	REFUND-P&REC	22.00
DANIELLE RAMSEY	DEPOSIT REFUND-WAT	8.70
DUANE EASH	PAINT-P&REC	12.85
ELECTRIC PUMP	TRANSDUCER/PLAZA L.S-SEW	867.56
ELECTRONIC ENGINEERING CORP	INFORMATION SYSTEMS-PW	419.40
FAT GUYS MOTOR SPORTS	DRIVE BELT-RUT	101.90
FRANCESCA LEE THOMPSON	CLEANING SERVICE-P&A	60.00
FRANCESCA LEE THOMPSON	CLEANING SERVICE-P&A	60.00
GALLS INC	UNIFORMS-PD	14.27
GLENN WOLFE	DOOR MAINT/VC-P&A	80.00
GORDON LUMBER COMPANY	BLDG SUPPLIES-RUT	376.30
HAWKEYE FIRE & SAFETY CORP	EQUIP REPAIR-PD	26.00
HAWKEYE READY MIX	CONCRETE-RUT	241.50
HAWKEYE READY MIX	ROAD PATCH-RUT	743.75
HAWKEYE READY MIX	MAIN PATCH-WAT	189.50
HAWKINS INC	CHEMICALS-SEW	1,458.93
HERTZ TRUST ACCT	EARNEST MONEY	10,000.00
IOWA SOLUTIONS INC	BUSINESS INTERNET SERVICES	410.00
IOWA SOLUTIONS INC	BUSINESS INTERNET SERVICES-PD	65.00
IOWA WATER ENVIRONMENT ASSOC	ANNUAL CONFERENCE-PW	60.00
JOAN BURGE	CLEANING SERVICE-P&A	60.00
JOAN BURGE	CLEANING SERVICE-P&A	60.00
KAREN WATSON	REFUND-P&REC	48.00
KIECKS	UNIFORMS-PD	190.94
KIEFER & ASSOCIATES	WHISTLES-POOL	146.72
LINN CO-OP OIL CO	FUEL-RUT,SW	1,866.51
LINN COUNTY PLANNING & DEV	BLDG PERMIT FEES/INSPECTIONS	1,351.00
MARION, CITY OF	PAINT,LABOR,COMPOST-RUT	1,344.20
MATT SIDERS	MILEAGE-P&REC	70.85
MATT SIDERS	REIMBURSEMENT-P&REC	58.25
MEDIACOM	PHONE/INTERNET-PD	266.41
MEDIACOM	PHONE/INTERNET-SEW	189.25
MEDIACOM	PHONE/INTERNET-P&REC	168.94
MIDWEST WHEEL CO	F350 BOX STEP-RUT	267.98
NEAL'S WATER CONDITIONING SERV	WATER/SALT-RUT,P&A	102.30
PAYROLL	CLAIMS	75,810.54
POSTMASTER	UTIL BILL POSTAGE-WAT,SEW,SW	367.85
RED LION RENEWABLES	SOLAR ELECTRIC PRODUCTION-P&A	299.88
SHERWIN WILLIAMS CO.	STREET PAINT-RUT	583.50
SIMMONS PERRINE MOYER BERGMAN	LEGAL FEES-P&A	1,125.00
SIMMONS PERRINE MOYER BERGMAN	LEGAL FEES-P&A	540.00
SLEUTH SYSTEMS	SOFTWARE SUPPORT-PD	3,170.00
SPRINGVILLE READY MIX	STREET PATCH-RUT	1,289.39
STAPLES ADVANTAGE	SUPPLIES-P&A,P&REC	68.35
TASC	ADMIN FEE-ALL DEPTS	150.00
TASC	COBRA ADMIN FEE-ALL DEPTS	94.83
TOTAL TREE CARE OF IOWA CITY	TREE MAINT-RUT	8,525.00

TREASURER STATE OF IOWA	WET TAX	3,152.00
TREASURER STATE OF IOWA	SALES TAX	1,250.00
US BANK	CREDIT CARD PURCHASES-ALL DEPTS	4,389.60
US CELLULAR	CELL PHONE-PD	163.48
VEENSTRA & KIMM INC	WWTP IMPROVEMENTS	4,170.00
VEENSTRA & KIMM INC	W 1ST ST CULVERT REPLACEMENT	2,069.18
VEENSTRA & KIMM INC	CITY ENGINEERING GENERAL	1,960.23
VEENSTRA & KIMM INC	8TH AVE QUIET ZONE CONSULTATION	159.63
VEENSTRA & KIMM INC	5TH AVE/1ST ST W TRAFFIC SIGNAL	69.70
WAPSI WASTE SERVICE	GB,RECY,LEAF-SW	24,204.36
WAPSI WASTE SERVICE	RECY-SW	1,032.84
WAPSI WASTE SERVICE	RECY-SW	970.14
WAPSI WASTE SERVICE	RECY-SW	829.54
WAPSI WASTE SERVICE	RECY-SW	777.10
WAPSI WASTE SERVICE	RECY-SW	643.72
WAPSI WASTE SERVICE	MOVING EXP-P&A	340.00
WENDLING QUARRIES	ROCK-RUT	175.93
TOTAL		198,999.97

GENERAL FUND	37,678.31
ROAD USE TAX FUND	17,949.36
CAPITOL PROJECTS	10,339.06
WATER FUND	7,777.50
SEWER FUND	9,071.29
STORM WATER FUND	64.68
SOLID WASTE FUND	40,309.23
PAYROLL	75,810.54
TOTAL	198,999.97

Discussion and Consideration of Pay Application #1 – Avery Construction – Mt. Vernon Rd Culvert – Council Action as Needed. The culvert project has been completed. Council is being asked to approve Pay Application #1 in the amount of \$46,083.45. Motion to approve the 1st pay application for the culvert replacement on Mt Vernon Road made by Rose, seconded by Wieseler. Motion carries.

Discussion and Consideration of an Indemnity Agreement between the City of Mt. Vernon and Mt. Vernon Community School District – Council Action as Needed. This agreement was discussed at the time the City purchased the property at 10th and Palisades from the MVCSD. The school inadvertently constructed their tennis courts on property that was jointly owned by both the City and MVCSD. As the design of the community center evolved it was determined that it would also need to utilize that ground so, as the site plan shows, a portion of the detention basin and geothermal well field will be located on it. The agreement indemnifies each party from damage or claims that are associated with their improvements. Roudabush motioned to approve the indemnity agreement between the City of Mount Vernon and MV School Districts, seconded by West. Motion carries.

Discussion Items (No Action)

Chicken Ordinance. At the previous meeting some language changes to the Chicken Ordinance were suggested. Staff reviewed these suggestions with the City Attorney and would support the following changes; the verbiage naming “the city or its agents” be changed to “City Administrator or his/her designee”. Staff is not in favor of adding language that requires the City to provide notice prior to an

investigation or inspection but would support language that states City staff are required to show City issued identification to the homeowner prior to the beginning of an inspection. Changes suggested that City staff did not agree with was changing "chicken" to "poultry" as it broadens the definition of what can be allowed. Staff was also not in favor of changing "premises" to "chicken coop or pen" but would consider changing to "exterior premises". Council supported the changes discussed.

Reports of Mayor/Council/Administrator

Mayor's Report. Mayor Hampton congratulated City Administrator Nosbisch on his manager designation from ICMA.

City Administrator's Report. The MVLAS has hired Jacob Lindauer as the Ambulance Director. Staff has met with Wapsi Waste Services and will be bringing a proposed 3 year contract to Council for review.

As there was no further business to attend to the meeting adjourned the time being 7:10 p.m., September 4, 2018.

Respectfully submitted,
Sue Ripke
City Clerk